

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, July 27, 2010 at 5:33 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Absent: Member Brewer.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Clerk Herbers and other staff representatives.

At 5:33 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10a, 10b, and 10c Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 8:12 p.m. with all members present except member Brewer.

2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Clerk Herbers reported the agenda was posted on Thursday, July 22.

3. APPROVAL OF MINUTES – July 13, 2010 and July 20, 2010

MOTION: Member Furey moved to approve the July 13 and July 20, 2010 minutes. The motion was seconded by Member Barnett and passed by unanimous vote. (Absent Brewer)

4. COMMUNICATIONS AND OTHER BUSINESS

None.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

a) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8)

Property: 1316 Cabrillo Avenue

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Bill MacAlpin

Under Negotiation Terms and conditions of new lease

b) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8)

Property: 1403 Sartori Avenue and 1430 Marcelina Avenue

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Judy Fishman, Wells Fargo Bank

Under Negotiation: Acquisition of real property

c) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8)

Property: 1607 Cabrillo Avenue

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Josh S. Cohen

Under Negotiation: Acquisition of real property

11. ADJOURNMENT

At 8:13 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered. (Absent Brewer)